

July 21, 2003
Regular Meeting

Minutes

Members Present: 3
Brent Hunter- Vice-Chairman
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 1
Lloyd Davis-Chairman

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Vice Chairman Hunter called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public Hearing- Zoning

Kim Bates, Zoning Supervisor, presented the Board with rezoning petition amendments for:

- Petty Road, Hamptonville- request to change from Rural Agriculture to Residential General
- Hoots Road at Presidential Lane- request to change from Rural Agriculture to Highway Business
- 4620 Misty Mountain Drive- request to change from Rural Agriculture to Community Business

Mark Dowell, Hamptonville, who owns property around Petty Road, spoke against the rezoning request.

Henry Shore, Attorney, spoke on behalf of the property owner stating the property owner wants to rezone the property so it can be sold in tracts.

Michael Shore, Hamptonville, also owns property adjacent to the property in question, spoke against the rezoning. He had concerns on the restrictions.

Mr. Bates stated a dwelling could be placed on every 3/4 of an acre.

Mr. Bates stated the property on Hoots Road is located near several commercial and industrial properties.

Mr. Bates stated the owner of the property, located on Misty Mountain Road, wants to place a

small business on the property.

Mr. Bates reviewed the text amendment.

Vice Chairman Hunter closed the public hearing for zoning.

911 Addressing-public hearing

Vice Chairman Hunter opened the public hearing for 911 Addressing.

Jeanne Dobson, 911 Coordinator, presented the Board with a resolution to delete SR1419, Ellis Road, located in the Boonville Township. Ms. Dobson stated she has clarified with DOT that this would not remove the road from state maintenance.

Vice-Chairman Hunter closed the public hearing for 911 Addressing.

Public comment

There were none.

Minutes

*Commissioner Swaim made the motion to approve the minutes. Commissioner Myers seconded. **The Board voted 3-0.**

Zoning- board appointments

*Commissioner Myers made the motion to reappoint Ken Alley and Johnny Carter to serve on the Board of Adjustment. He also appointed Landon Wagoner and Dr. Kim Phillips to serve on the Board of Adjustment. Commissioner Swaim seconded. **The Board voted 3-0.**

The Board set a public hearing for August 18th at 7:00 p.m. for a proposed zoning request.

East Bend Volunteer Fire Department- agreement

*Commissioner Myers made the motion to approve a reimbursement agreement for the East Bend Fire Department. Commissioner Swaim seconded. **The Board voted 3-0.**

Richmond Hill Law School- payment of bills

Mr. Wood presented the Board with a bill to pay the Caretaker at Richmond Hill Law School. Mr Wood requested the Board look at the needs of Richmond Hill Law School.

*Commissioner Swaim made the motion to pay the Caretaker. Commissioner Myers seconded.

The Board voted 3-0.

Tax Administration- adjustments

*Commissioner Myers made the motion to approve the tax adjustments. Commissioner Swaim seconded. **The Board voted 3-0.**

Administration-county property

Bobby Todd, on behalf of the Chamber of Commerce, asked for the Board's permission to use the lawn on the Mackie property during the Harvest Festival. The Chamber will be sponsoring a Wine Festival in conjunction with the Harvest Festival.

*Commissioner Myers made the motion allowing The Chamber to use the Mackie property if they mow and clean up the property. Commissioner Swaim seconded. **The Board voted 3-0.**

5-D Project-reimbursements

*Commissioner Myers made the motion to apply for reimbursement from the State for properties purchased for 5-D. The property owners are Carl Shore and Sanford Wooten. Commissioner Swaim seconded. **The Board voted 3-0.**

Health Department- appointments

*Commissioner Swaim made the motion to appoint Brenda Ireland to the Board of Health. Commissioner Myers seconded. **The Board voted 3-0.**

NCACC-designee

*Commissioner Myers made the motion to table this issue. Commissioner Swaim seconded. **The Board voted 3-0.**

Vice Chairman Hunter called for a break.

Zoning-adjustments

*Commissioner Swaim made the motion to accept the recommendations of the Planning Board on the requests to rezone Petty Road, Misty Mountain Road and Hoots Road. Motion dies due to lack of a second.

*Commissioner Myers made the motion to table the request for Petty Road until the next meeting. Commissioner Swaim seconded. **The Board voted 3-0.**

*Commissioner Myers made the motion to table Misty Mountain Road until the next meeting.

Commissioner Swaim seconded. **The Board voted 3-0.**

The Board asked Attorney Graham to review these requests and “spot-zoning” laws.

Mr. Gordon, property owner requesting the change to Misty Mountain Road, stated he requested the zoning change so he could build a small business on his property.

*Commissioner Myers made the motion to approve the rezoning request for Hoots Road at Presidential Lane. Commissioner Swaim seconded. **The Board voted 3-0.**

*Commissioner Myers made the motion to approve the insertion into Article 16, Section 3 of the Zoning Ordinance, acknowledging the state requirement (N.C.G.S. 153a-345(e) Commissioner Swaim seconded. **The Board voted 3-0.**

911 Addressing-roads

*Commissioner Myers made a motion to approve the resolution removing SR1419, Ellis Road, from the Township of Boonville. This will not remove it from State maintenance. Commissioner Swaim seconded. **The Board voted 3-0.**

Town of Boonville- loan

Mr. Wood informed the Board that officials from the Town of Boonville have contacted him regarding a loan to replace waterlines along Hwy 601 outside the city limits. The State has informed the Town that these lines have to be replaced immediately. The terms of the loan would be a two year deferral for the first payment with a fifteen year pay back with no interest.

*Commissioner Myers made the motion to loan the Town of Boonville up to \$150,000 for the replacement of waterlines on Hwy 601 outside the city limits for the agreed terms. Commissioner Swaim seconded. **The Board voted 3-0.**

Commissioner comments

Commissioner Swaim stated he received correspondence from the Register of Deeds asking for additional help. Commissioner Swaim asked if she could get additional help, possibly part-time?

Mr. Wood informed the Board that he understands Ms. Wagoner’s request but we have only been in the new year for two weeks; the Board understood that it would take some time to adjust the workload in relation to the reduced a staffing levels. Mr. Wood suggested the Board wait until after the first quarter before making any decisions.

Commissioner Myers inquired about the building inspector’s position?

Mr. Wood stated there have been some interviews, but its been difficult finding applicants with

the qualifications. The County has contracted with Wilkes County. The County is hoping to make some job offers this week.

Manager comments

Mr. Wood informed the Board that in their packets was a draft of the revised personnel policy. He asked the Board if they would like to schedule a meeting to review the policy.

Commissioner Myers suggested the Board wait until Commissioner Baity's seat has been filled. The Board agreed to wait.

Mr. Wood informed the Board of the North Carolina Litter Sweep for September 13th -28th.

Mr. Wood stated he has received information concerning a Homeland Security Funds Grant. The County needs to decide whether they wish to participate or not. This grant will be used for equipment, training and supplies. There are no matching funds required of the County.

*Commissioner Myers made the motion to approve participation in the Homeland Security Funds Grant and to appoint Dale Trivette, Designee and Point of Contact for Yadkin County. Commissioner Swaim seconded. **The Board voted 3-0.**

Mr. Wood informed the Board of a letter received by Max Welborn via Ms. Adams. Mr. Welborn presented a request to adjust his vehicle bill but did not get his request in by the cut-off date for adjustments.

The Board agreed to have Mr. Welborn send a certified copy of a retail appraisal with a letter requesting a refund.

Commissioner Myers inquired about tax collections.

Attorney Graham stated they are continuing to work on foreclosures.

Adjournment

*Commissioner Myers made the motion to adjourn. Commissioner Swaim seconded. **The Board voted 3-0.**

Cecil E. Wood, Clerk to the Board/County Manager